

## ULOP Criteria Refinement Work Group: Meeting #4

September 20, 2013. 9:00 am – 12:00 pm

West Sacramento Civic Center Galleria

1110 West Capitol Ave., West Sacramento

### Draft Agenda

**Meeting Purpose:** *Present the ULOP Criteria, discuss the roll-out of the document, and identify next steps and future actions.*

#	Time	Topic	Presenter
	8:30 am	Coffee and networking	
1	9:00	Kick off and introductions	Adam Sutkus, Facilitator, Center for Collaborative Policy, CSUS
2	9:10	DWR welcome and opening remarks	Paul Marshall, Executive Sponsor, DWR
3	9:20	Agenda and process review	Adam
4	9:25	Member observations and check in	Members
5	9:50	Interested party comments	Interested parties present
6	9:55	Overview of the ULOP Criteria document	Michele Ng, Project Manager, DWR
7	10:15	Break	
8	10:30	ULOP Criteria document review	Michele, Paul, members
9	11:00	Interested party comment period	Interested parties present
10	11:05	ULOP Criteria document review, continued	Michele, Paul, members
11	11:25	Interested party comment period	Interested parties present
12	11:30	Roll-out of the ULOP Criteria and next steps	Michele, members
13	11:55	Closing thoughts	Paul, members
14	12:00	Adjourn	